



FINANCE COMMITTEE

Monday, August 11, 2025 4:30 PM

Administration Conference Room, City Hall

1. Call to Order

2. Financial Updates

3. Action Items

- A. Approve the minutes for the July 28, 2025, meeting
- B. Approve an agreement with Havens Construction for the NW 59th Terrace Drainage Repair project (Public Works)
- C. Approve an agreement with Wiedenmann Inc. for the Crooked Road Channel Restoration Project (Public Works)
- D. Approve Change Order No. 1 with McClure Engineering for additional work for the Bell Road Pedestrian Improvements project (Public Works)
- E. Approve Change Order No. 9 to the construction contract with E.L. Crawford Construction. Inc. for the Farmers Market Project (Parks)

4. Non-Action Items

- A. Present the draft audited financial statements and required auditor communications report for fiscal year 2024 (Administration)
- B. Update: Status of 2025 Property Tax Levy for Fiscal Year 2026

5. Unfinished Business (postponed from prior meetings)

6. Other Business

7. Adjourn